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Minutes

Provost's Advisory Group (formerly Council of
Deans)

1994

May 24, 1994

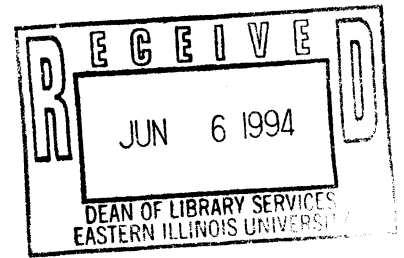
Council of Deans

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**MINUTES
COUNCIL OF DEANS' MEETING
May 24, 1994**

Present: Leathers, Lynch, Laible, Moore, Lanham, Hine, Williams, Hill, Weidner

1. **Demonstration of Electronic Classroom Facility**
John Beabout, Director of the Radio/TV Center, demonstrated the electronic classroom facility. Vice President Hill urged deans to schedule demonstrations for the chairs and other interested persons in their college/unit and discussion about how the system can be used. There was discussion of the regional consortia and their role in distance learning programs.
2. **FY94 Productivity Report--Information Request from Articulated Plans**
A form to be used for the Productivity Report was distributed. As a result of discussion deans were asked to hold the report until clarification can be obtained.
3. **Declaring Major Subcommittee Report--Recommendation Two**
Discussion deferred.
4. **AL/SL Payout--Budget Management FY95**
Vice President Hill reported that the Council must develop recommendations for handling AL/SL Payouts for FY95. This will be discussed at the next meeting.
5. **Continuing Education Adjunct Faculty**
Discussion deferred.

Other

Mr. Lynch reported on his experience filming the BGU telecourse. There was discussion of telecourses and methods of presenting them for departmental approval.

A draft revision of the Internal Governing Policy for Department Chairs was distributed and discussed.

Deans were asked to submit anticipated annual leave schedules for the summer.

Deans were asked to schedule a time for Dr. Hill and Dr. Weidner to meet with their college/unit to discuss how articulated plans will be used in the VPAA office.

The next meeting of the Council of Deans will be on Tuesday, June 7 at 9:00 a.m. in the Schahrer Room. Dr. Elise Post, Director of Human Resources, will attend.

Suzanne Walden
Recording Secretary